

SENECA COUNTY  
\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\*

Thursday, July 8, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:00 AM EXECUTIVE SESSION – PERSONNEL 8:15 Paradiso motioned, Shuff 2<sup>nd</sup> 27:13 came out PERSONNEL**

**10:15 AM BID OPENING- CR 52 PAVEMENT RESURFACING 28:30 M&B Asphalt \$281,893.50**

**10:30 AM RFP OPENING - APPLICATION FOR DEPOSIT OF PUBLIC MONEYS 39:55**

**10:45 AM ODOT 43:10**

**11:00 EXECUTIVE SESSION- COLLECTIVE BARGANING In 2:01:12 Paradiso motioned, Shuff 2<sup>nd</sup>**

**Out at 2:39:10 Paradiso motioned, Shuff 2<sup>nd</sup>**

**CALL TO ORDER 6:38**

**PLEDGE OF ALLEGIANCE 6:48**

**PRAYER 7:08**

**ROLL CALL 7:30 Kerschner listening remote**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 17, 2021 for regular session. 27:45 Paradiso motioned, Shuff 2<sup>nd</sup>**

**COUNTY ADMINSTRATOR'S REPORT 29:50**

**COMMISSIONER REPORTS 30:50 Shuff, Paradiso 34:20, Kerschner 38:55**

**OLD BUSINESS None**

**NEW BUSINESS – 1:35:24 Paradiso motioned, Shuff 2<sup>nd</sup>**

▪ **Supplemental Appropriations**

- **Maintenance & Repair Fund (1020) Concrete \$20,000.00 (Engineer)**
- **Juvenile Program & Services (1176) Contract Services \$3,000.00**
- **Concealed Handgun Licenses (1047) Equipment \$7,362.00**
- **CDBG PY19 CDBG allocation Grant (3114) Melmore Park Upgrades \$16,324.67**
- **Victims of Crime Act Expansion (2158) \$3,352.50**
  - **Salary-Cash \$2,000.00**
  - **Workers Comp-Cash \$20.00**
  - **HSA Contribution \$312.50**
  - **Medicare-Cash \$20.00**
  - **Hospitalization-Cash \$900.00**
  - **PERS-Cash \$100.00**
- **General Special Projects (1193) Contract Services \$850.00**
- **Children Services Fund (2078) SS-1 Grant \$500,000.00 (Correction)**
- **General Fund (0010) Transfer Public Assistance \$3,047.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$63,986.50	2030-0006-4002.00	\$63,986.50
Transfer Public Assist		County Share-Other	
		<b>Total</b>	<b>\$63,986.50</b>

- **Rescind the board's orders of March 26, 2020 res 20-68 and August 27, 2020 res 20-155 the Declaration of Emergency due to COVID-19 and it's amendment as of July 8, 2021**
- **Rescind Addendum to resolution 20-87 Reducing the hours under the Declaration of Emergency effective 6/30/2020**

- **AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A CONTRACT WITH M&B ASPHALT COMPANY FOR THE SEN- CR47 PAVING RESURFACING; C-2021-3**
- **APPROVING THE SFY 22 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND THE SENECA COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING THE TERMS, CONDITIONS AND REQUIREMENTS GOVERNING THE ADMINISTRATION AND USE OF THE FINANCIAL ASSISTANCE RECEIVED BY OR USED BY THE SENECA CDJFS/CSEA/PCSA EFFECTIVE JULY 1, 2021**
- **AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE SENECA COUNTY JUVENILE COURT TO ENTER INTO AN AGREEMENT WITH CAPITAL UNIVERSITY ON BEHALF OF THE FAMILY AND YOUTH LAW CENTER AT CAPITAL UNIVERSITY LAW SCHOOL**
- **AUTHORIZING THE CONTRACT SERVICE AGREEMENT WITH PIVOT POINT PARTNERS LLC ON BEHALF OF THE SENECA COUNTY AUDITOR'S OFFICE EFFECTIVE AUGUST 1, 2021**
- **AUTHORIZING THE AGREEMENT OF SERVICES FOR THE SUBSIDY GRANT FOR COMMUNITY-BASED CORRECTIONS AGREEMENT 407 ON BEHALF OF SENECA COUNTY COMMON PLEAS COURT**
- **AUTHORIZING THE APPROVAL TO CREDIT EACH ACTIVE EMPLOYEE AS OF JULY 8, 2021 WITH ONE DAY OF HOLIDAY PAY THAT CAN BE USED ANYTIME WITH APPROVAL FROM THEIR APPOINTING AUTHORITY DURING THE 2021 CALENDAR YEAR IN RECOGNITION OF THE JUNETEENTH HOLIDAY**
- **HIRING DAN FRANKART AS AN INTERMITTENT EMT FOR THE SENECA COUNTY EMS EFFECTIVE JULY 14, 2021**
- **AUTHORIZING THE SENECA COUNTY ENGINEER TO INSTALL STOP SIGNS AT THE COUNTY ROAD 31 PRIVATE RAILROAD CROSSING PER REQUEST OF CARMEUSE**
- **Resolution rejecting all bids from June 17, 2021 for the renovations at the CROSSWAEH facility**
- **Setting time, date, and place to receive bids for renovation at the CROSSWAEH facility**
- **AUTHORIZING SENECA COUNTY JOB AND FAMILY SERVICES TO TRANSFER MEDICAID INCOME MAINTENANCE FUNDS TO SHELBY COUNTY JOB AND FAMILY SERVICES AND AUTHORIZING KATHY OLIVER, DIRECTOR OF JOB AND FAMILY SERVICES TO SIGN THIS AND ANY OTHER RELATED DOCUMENTATION**

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBLIC**- Please state your name and address and limit your comments or questions to 3 minutes 1:50:43  
 Juv/Prob Teresa Copp 1:52 Audrey Flood/TSEP 1:54:55 OSU extension David Zak 1:58:46 Commissioner Shuff

**ADJOURN 2:39:37**